

**TIGHT
GUTTER**

MEETINGS TO DATE 21
NO. OF REGULARS 17
NO. OF SPECIALS 4

LANCASTER, NEW YORK
SEPTEMBER 8, 1987

A Regular Meeting of the Town Board of the Town of Lancaster,
Erie County, New York, was held at the Town Hall at Lancaster, New York on
the 8th day of September 1987, at 8:00 P.M. and there were

PRESENT: RONALD A. CZAPLA, COUNCILMAN
ROBERT H. GIZA, COUNCILMAN
DONALD E. KWAK, COUNCILMAN
JOHN T. MILLER, COUNCILMAN
STANLEY JAY KEYSA, SUPERVISOR

ABSENT: NONE

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK
RICHARD J. SHERWOOD, TOWN ATTORNEY
NICHOLAS LO CICERO, DEPUTY TOWN ATTORNEY
ROBERT LABENSKI, TOWN ENGINEER
THOMAS E. FOWLER, CHIEF OF POLICE
ROBERT L. LANEY, BUILDING INSPECTOR

PUBLIC HEARING SCHEDULED FOR 8:15 P.M.:

At 8:15 P.M., the Town Board held a Public Hearing for the
purpose of receiving public comment as to the use of the Town's
unappropriated Federal Revenue Sharing Funds in the amount of \$5,068.98

Affidavits of Publication and Posting of a Notice of a Public
Hearing were presented and ordered placed on file.

COMMENTS

None

QUESTIONS

None

ON MOTION BY COUNCILMAN MILLER, AND SECONDED BY COUNCILMAN KWAK
AND CARRIED, by unanimous voice vote, the Public Hearing was closed at
8:20 P.M.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

RESOLVED, that the minutes from the Joint Meeting of the Town
Board and the Planning Board, held on August 24, 1987, and the Regular
Meeting of the Town Board, held on August 24, 1987, as presented by the Town
Clerk, be and hereby are approved.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

September 8, 1987

File: R-MIN (P2)

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

WHEREAS, Galasso Family Enterprizes, 5854 Main Street,
Williamsville, New York 14221, has applied to the Town Board of the Town of
Lancaster for a permit to construct Public Improvements upon real property
in the Town of Lancaster within Plum Estates Subdivision, and

WHEREAS, Plumb Estates Subdivision is a subdivision within the
Town of Lancaster, filed under Map Cover No. 2487 in the Erie County Clerk's
Office and

WHEREAS, the Town Engineer of the Town of Lancaster has certified
on the following permit application that he has reviewed the improvement
plan and permit application for the installation of the public improvement
requested, and that it conforms to the Ordinances of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that Public Improvement Permit Application No. 127 of
Galasso Family Enterprizes, 5854 Main Street, Williamsville, New York 14221,
for the installation of:

P.I.P. No. 127- Construction of storm water detention area to
serve Plumb Estates Subdivision.

be and is hereby approved and the installation of the improvement
requested be and is hereby authorized, subject to the following
condition:

No Building Permits shall be issued until Performance Security as
authorized in Chapter 11-6 of the Code of the Town of Lancaster is
provided -- or -- until approval of all Public Improvements,
including lighting and sidewalks, by the Town Engineer and Town
Board, and sewer by Erie County Sewer District No. 4, and
conveyance of Warranty Deed with adequate title insurance and bill
of sale of improvements rights-of-way, and easement, and delivery
of two (2) year maintenance bonds from date of acceptance in the
principal sum of 25% of the total cost of the improvement.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

September 8, 1987

File: R-P.I.P. (P6&7)

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

WHEREAS, Fischlone Construction Co., Inc., 62 Constitution Avenue,
West Seneca, New York 14224, has applied to the Town Board of the Town of
Lancaster for a permit to construct a Public Improvement upon real property
In the Town of Lancaster within Indian Pine Village Subdivision, and

WHEREAS, Indian Pine Village Subdivision is a subdivision within
the Town of Lancaster, filed under Map Cover No. 2429 in the Erie County
Clerk's Office on July 28, 1987, and

WHEREAS, the Town Engineer of the Town of Lancaster has certified
on the following permit application that he has reviewed the improvement
plan and permit application for the installation of the public improvement
requested, and that it conforms to the Ordinances of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that Public Improvement Permit Application No. 128 of
Fischlone Construction Co., Inc., 62 Constitution Avenue, West Seneca, New
York 14224, for the installation of:

P.I.P. No. 128 - (Retention Basin)	Construction of a storm sewer retention basin to control the flow of water from the Indian Pine Village Subdivision storm drainage system. Basin is to be approx. 15,000 square feet in area.
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be and is hereby approved and the installation of the improvement requested
be and is hereby authorized, subject to the following condition:

No Building Permits shall be issued until Performance Security as
authorized in Chapter 11-6 of the Code of the Town of Lancaster
is provided -- or -- until approval of all Public Improvements,
including lighting and sidewalks, by the Town Engineer and Town
Board, and sewer by Erie County Sewer District No. 4, and
conveyance of Warranty Deed with adequate title insurance and
bill of sale of improvements rights-of-way, and easement, and
delivery of two (2) year maintenance bonds from date of
acceptance in the principal sum of 25% of the total cost of the
improvement.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

September 8, 1987

File: R-P.I.P. (P9&10)

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has heretofore
advertised for bids for the Restoration of the Town Hall Tower at 21 Central
Avenue, Lancaster, New York, and

WHEREAS, bids have been received by the Supervisor on August 24, 1987,
and

WHEREAS, the bids have been reviewed by Shelgren & Marzec, Architects,
P.C., the retained architects for this project, and a recommendation, dated
August 25, 1987 has been received from said architects;

NOW, THEREFORE, BE IT

RESOLVED, that the upon the recommendation of Shelgren & Marzec,
architects for the Restoration of the Town Hall Tower project, the Town Board
of the Town of Lancaster hereby accepts the bid of B.T.M. Maintenance Co., Inc.
4366 Walden Avenue, Lancaster, New York, as the as the lowest responsible bid
in the amount of \$38,500.00 and that the Supervisor of the Town of Lancaster
be and is hereby authorized to execute said contract.

The question of the adoption of the following resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

September 8, 1987

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

WHEREAS, certain paper streets in the Town of Lancaster were sold at
In Rem Tax Sale proceedings, and

WHEREAS, the Town of Lancaster has determined that it is in the
public interest for the Town of Lancaster to own certain of these paper
streets purchased by other parties at public auction, and

WHEREAS, the owners of the following parcels are willing to sell
same to the Town for consideration which represents their investment in the
purchase of these paper streets:

Storer Avenue - west of Penora Street - \$750.00
Transit Blvd. - west of Penora Street - 500.00

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby
authorizes the Supervisor of the Town of Lancaster to purchase the afore-
mentioned paper streets for the consideration recited and that the Town
Attorney hereafter record the deeds to these paper streets in the Erie County
Clerk's Office.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

September 8, 1987

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
CZAPLA, TO WIT:

WHEREAS, the Chief of Police of the Town of Lancaster has
requested authorization to attend the annual New York State Association of
Chiefs of Police Conference in Syracuse, New York, from August 30th through
September 3rd, 1987,

NOW, THEREFORE, BE IT

RESOLVED, that THOMAS E. FOWLER, Chief of Police of the Town of
Lancaster, be and is hereby authorized to attend the annual New York State
Association of Chiefs of Police Conference in Syracuse, New York, from
August 30th through September 3rd, 1987, and

BE IT FURTHER RESOLVED,

RESOLVED, that expense reimbursement for ordinary and necessary
expenses incurred in attending this meeting be and is hereby authorized, and

BE IT FURTHER

RESOLVED, that said reimbursement will be made only upon
submission of proper documentation and substantiation of expenses, including
receipts, to the Accounting Department of the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

September 3, 1987

File: R-SEM-MTGS

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, the Director of the Community Development Program for the
County of Erie has requested execution of a Cooperation Agreement pursuant to
the Housing and Community Development Act of 1974, as amended, for the
1988-1990 Program, and

WHEREAS, it is in the public interest for the Town of Lancaster to
continue participation in the urban counties program;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized and
directed to execute the Urban County Cooperation Agreement for the 1988-1990
Program, pursuant to the Housing and Community Development Act of 1974, as
amended.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

September 8, 1987

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

WHEREAS, the Dog Control Officer of the Town of Lancaster, by
letter dated August 21, 1987, has requested authorization to attend the
annual meeting of the New York State Humane Association to be held in New
York City from September 11th through September 12, 1987,

NOW, THEREFORE, BE IT

RESOLVED, MICHAEL WEHNER, Dog Control Officer of the Town of
Lancaster, be and hereby is authorized to attend the annual meeting of the
New York State Humane Association to be held in New York City from
September 11th through September 12, 1987, and

BE IT FURTHER

RESOLVED, that expense reimbursement for ordinary and necessary
expenses be authorized in an amount not to exceed \$500.00, and

BE IT FURTHER

RESOLVED, that said reimbursement will be made only upon
submission of proper documentation and substantiation of expenses, including
receipts, to the Accounting Department of the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

September 8, 1987

File: R-SEM-MTGS

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, the Buildings Committee has requested the Town Board to
advertise for bids to furnish Portable Handicapped Access Ramps to be used
by the Town at various polling places within the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that Notice to Bidders, in form attached hereto and made
a part hereof, be published in the Lancaster Bee and be posted according to
law, that bids will be received and publicly opened and read aloud by the
Supervisor on the 21st day of September, 1987, at 8:05 o'clock P.M., Local Time,
at the Town Hall, 21 Central Avenue, Lancaster, New York, for the furnishing of
Portable Handicapped Access Ramps for use by the Town in accordance with
specifications on file in the office of the Town Clerk.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

September 8, 1987

LEGAL NOTICE
TOWN OF LANCASTER
NOTICE TO BIDDERS

NOTICE IS HEREBY GIVEN that sealed bids and/or proposals will be received and publicly opened by the Supervisor of the Town of Lancaster on the 21st day of September, 1987, at 8:05 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, for providing to the Town of Lancaster, Portable Handicapped Access Ramps in accordance with specifications on file in the Town Clerk's Office, 21 Central Avenue, Lancaster, New York.

A certified check or bid bond in an amount representing five per cent (5%) of the "Gross Bid", payable to the Supervisor of the Town of Lancaster and a Non-Collusive Bidding Certificate must accompany each bid.

The Town reserves the right to reject any or all bids and to waive any informalities.

TOWN BOARD OF THE
TOWN OF LANCASTER
BY: ROBERT P. THILL
Town Clerk

September 8, 1987

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
CZAPLA , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster deems it in the
public interest to make certain amendments to the Town Ordinance entitled:
"ZONING ORDINANCE OF THE TOWN OF LANCASTER, COUNTY OF ERIE, AND STATE OF NEW
YORK, DESIGNATED AS CHAPTER 50 OF THE CODE OF THE TOWN OF LANCASTER",

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Section 130 of the Town Law of the State
of New York, a public hearing on the proposed amendment to the Zoning Ordinance
Chapter 50 of the Code of the Town of Lancaster, County of Erie, will be held
in the Town Hall, 21 Central Avenue, Lancaster, New York, on the 21st day of
September, 1987, at 8:10 o'clock P.M., Local Time and that Notice of the time
and place of such hearing be published on or before the 10th day of September,
1987, in the Lancaster Bee, the official newspaper, being a newspaper of
general circulation in said Town and be posted on the Town Bulletin Board,
which Notice shall be in the form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

September 8, 1987

LEGAL NOTICE
PUBLIC HEARING
TOWN OF LANCASTER

LEGAL NOTICE IS HEREBY GIVEN that pursuant to the Town Law of the State of New York and pursuant to a resolution of the Town Board of the Town of Lancaster, adopted on the 8th day of September, 1987, the said Town Board will hold a Public Hearing on the 21st day of September, 1987, at 8:10 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all persons upon the proposed amendment to the Zoning Ordinance of the Town of Lancaster, designated Chapter 50 of the Code of the Town, as follows:

CHAPTER 50
ZONING

§50-51. C. Limitations on Permitted Uses in M1 District....(5) is hereby repealed and a new §50-51. C (5) is enacted in place thereof, as follows:

C.

5. Unless otherwise provided, required side and front yards shall be used only for landscaping and/or off-street parking of employee, customer and visitors' cars.

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

TOWN BOARD OF THE
TOWN OF LANCASTER

BY: ROBERT P. THILL
Town Clerk

September 8, 1987

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
CZAPLA , TO WIT:

WHEREAS, JAMES D. DiLAPO, JR., 40 Clark Court, Elma, New York,
has petitioned the Town Board of the Town of Lancaster for the rezone of
certain property located on the east side of Transit Road at the south line
of the Town of Lancaster, said property being approximately 92+ acres, which
property and requested rezone is more particularly described as follows:

PARCEL A: To be rezoned from RC-Residence Restricted
Business District and R1-Single Family Residence District
to a C1-Local Retail Business District, bounded and
described as follows:

ALL THAT TRACT OR PARCEL OF LAND, situate in the Town
of Lancaster, County of Erie, State of New York, being part
of Lot 98, Township 10, Range 6 of the Buffalo Creek Indian
Reservation and more particularly described as follows:

BEGINNING AT A POINT in the easterly boundary of
Transit Road with its intersection with the southerly line
of Lot 98, thence northerly along the easterly boundary of
Transit Road 940+ feet to a point; thence easterly and
parallel with the southerly line of Lot 98, 150+ feet to a
point; thence southeasterly at a bearing of S 135° E, 570+
feet to a point; thence southerly and parallel to the easterly
line of Transit Road 535+ feet to a point in the southerly
line of Lot 98; thence 550+ feet along the southerly line of
Lot 98 to the POINT OR PLACE OF BEGINNING.

PARCEL B: To be rezoned from an RC-Residence Restricted
Business District and R1-Single Family Residence District to
a C1-Local Retail Business District, bounded and described
as follows:

ALL THAT TRACT OR PARCEL OF LAND situate in the Town
of Lancaster, County of Erie, State of New York, being part
of Lot 98, Township 10, Range 6 of the Buffalo Creek Indian
Reservation and more particularly described as follows:

BEGINNING AT A POINT in the easterly boundary of Transit
Road with its intersection with the northerly boundary of
Lot 98; thence easterly along said northerly boundary 445+
feet to a point; thence southwesterly at a bearing of S 210+°W,
490 + feet to a point; thence westerly 200+ feet along the
northerly boundary of an easement granted to NYSDOT to the
easterly boundary of Transit Road; thence 413+ feet northerly
along the easterly boundary of Transit Road to the POINT OR
PLACE OF BEGINNING.

PARCEL C: To be rezoned from an R1-Single Family Residence
District to an R2-General Residence District, bounded and
described as follows:

ALL THAT TRACT OR PARCEL OF LAND situate in the Town of Lancaster, County of Erie, State of New York, being part of Lot 98, Township 10, Range 6 of the Buffalo Creek Indian Reservation and more particularly described as follows:

BEGINNING AT A POINT in the southerly line of Lot 98, 550+ feet easterly with its intersection with the east line of Transit Road; thence northerly and parallel with the east line of Transit Road 535+ feet to a point; thence northwesterly at a bearing of N 315+° W, 425+ feet to a point; thence northerly and parallel to the east line of Transit Road 380+ feet to a point; thence at a bearing of N 30+° E, 380+ feet to a point in the northerly line of Lot 98; thence 405+ feet along the northerly line of Lot 98 to a point; thence southerly and parallel to the east line of Transit Road to a point in the southerly line of Lot 98; thence 300+ feet westerly along the southerly line of Lot 98 to the POINT OR PLACE OF BEGINNING.

and

WHEREAS, the Town of Lancaster Planning Board and Planning Consultant have reviewed the rezone petition and recommended approval subject to certain conditions, and

WHEREAS, in accordance with Section 239(m) of the General Municipal Law of the State of New York, the Erie County Department of Planning has reviewed the application for rezone and made its recommendation with respect thereto, and

WHEREAS, a Public Hearing was held on the 15th day of June, 1987, at 8:15 o'clock P.M., Local Time, and

WHEREAS, full opportunity to be heard was given to any and all citizens and all parties in interest, and

WHEREAS, a review of the petition and report of the Planning Board and Planning Consultant, and the evidence adduced at said public hearing, and the Master Plan and Zoning Map of the Town of Lancaster reveals the following facts:

- (1) That the frontage of said property on Transit Road is already zoned RC-Residence-Restricted Business District to a depth of three hundred (300) feet;
- (2) That there is substantial commercial development on the west side of Transit Road, just opposite the proposed rezone;
- (3) That there is a commercial district directly adjacent to the proposed development on its southerly border;
- (4) That there is an RC-Residence Restricted Business District directly north of the proposed development;
- (5) That the proposed rezone includes Parcel C described above, which would only be a change from an R1-Single Family Residence District to an R2-General Residence District, and said R2 proposal which includes town-houses and apartment buildings would be a natural buffer between the commercial development on Transit Road

and the R1-Single Family Residence District east of Transit Road;

- (6) That the Public Hearing held on the 15th day of June, 1987, revealed there were no opponents to the proposed rezone and/or development.

NOW, THEREFORE, BE IT

RESOLVED, that the Zoning Ordinance and Zoning Map of the Town of Lancaster is hereby amended and changed to provide that the premises herein previously described and petitioned to be rezoned, shall be rezoned as follows: PARCELS A and B, described above, shall be rezoned from RC-Residence Restricted Business District and R1-Single Family Residence District, to a C1-Local Retail Business District, and PARCEL C, previously described above shall be rezoned from R1-Single Family Residence District to R2-General Residence District, subject to the following conditions imposed upon the rezone of the property:

- (1) This shall be a provisional rezone with a full plan for the entire development to be submitted to the Town within six (6) months and construction of the first phase within one year of approval of site plan;
- (2) There will be no structures permitted more than two stories high;
- (3) The residential units shall have the following square ft. minimums:
 - a. Efficiency apartments/Condominiums - No less than 400 sq. ft.
 - b. 1-Bedroom Apartments/Condominiums - No less than 640 sq. ft.
 - c. 2-Bedroom Apartments/Condominiums - No less than 760 sq. ft.
 - d. 3-Bedroom Apartments/Condominiums - No less than 1000 sq. ft.
- (4) The developer will design and install a sanitary sewer system, at developer's expense, meeting approval of the Erie County Sewer District No. 4 to the point of connection with the existing gravity system on Transit Road;
- (5) That the main access road to the development be placed opposite the intersection of North Transithill Dr. & Transit Rd., and that all access points shall require joint approval of the Town Board and New York State Department of Transportation.
- (6) That access be designed to the south, connecting with Homeward Road in the Town of Elma, with additional access points to the east;
- (7) The detention basins shall be constructed at the start of the project (to 100 yr. flood standards) with the capacity to handle the increased water runoff from the project and upstream areas;
- (8) The developer shall maintain detention basins until acceptance, which may be withheld until all contributing areas of the development have been constructed and grassed over. Maintenance shall consist of regular mowing, not less than annually, and silt removal on request by the Town;

- (9) Internal drainage shall be designed and constructed to accommodate site runoff and upstream drainage;
- (10) All construction shall comply with town and Federal Emergency Management Agency (FEMA) rules as to construction in flood plains;
- (11) That the internal water system be constructed to satisfaction of the town, Erie County Water Authority, Twin District Volunteer Fire Co., Inc. and New York State Health Department;
- (12) Site density in RC and R2 areas shall be restricted to no more than eight (8) dwelling units per gross acre and maximum land coverage no more than 35% and required parking spaces should conform to regulations of the Lancaster Town Code.
- (13) Parking areas will be paved with asphalt or concrete or paving bricks or other materials of similar dust-free quality.
- (14) Site shall be stripped only in the phase being constructed and only upon approval of the Town Building Department, in accordance with Town regulations;
- (15) All storm drains along Transit Road shall be covered and drop inlets installed as determined by the New York State Department of Transportation;
- (16) Setback sufficient to allow the possible prospective expansion of Transit Road (not currently in planning);
- (17) All topsoil shall remain on site until its removal is approved by the Town Building Inspector;
- (18) Unless specifically modified by reference in this document, no sections of the Lancaster Town Code are deemed waived by this document; and
- (19) That the developer shall dedicate to the Town ownership in fee of no less than 15 ft. on one side and no less than 35 ft. on the opposite side of any creek in said development.

Furthermore, the developer shall dedicate to the Town ownership in fee of 35 ft. around any detention pond from the low water mark but not less than the 100 yr. flood plain.

and

BE IT FURTHER

RESOLVED, as follows:

1. That said amendment to the Zoning Ordinance be added in the minutes of the meeting of the Town Board of the Town of Lancaster, held on the 8th day of September, 1987;

2. That a certified copy thereof be published in the Lancaster Bee on September 10, 1987, in form attached hereto and made a part hereof;

3. That the Affidavit of Publication be filed with the Town Clerk;

4. That a certified copy of this resolution be furnished to the Erie County Department of Planning, and the towns of Cheektowaga, Elma and West Seneca, and Twin District Volunteer Fire Co., Inc.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

September 8, 1987

LEGAL NOTICE
NOTICE OF ADOPTION
AMENDMENT TO
ZONING ORDINANCE
TOWN OF LANCASTER

The zoning ordinance of the Town of Lancaster is hereby amended and the Zoning Map of said Town is hereby changed so that the real property hereinafter described is rezoned as follows:

PARCEL A: To be rezoned from RC-Residence Restricted Business District and R1-Single Family Residence District to a C1-Local Retail Business District, bounded and described as follows:

ALL THAT TRACT OR PARCEL OF LAND, situate in the Town of Lancaster, County of Erie, State of New York, being part of Lot 98, Township 10, Range 6 of the Buffalo Creek Indian Reservation and more particularly described as follows:

BEGINNING AT A POINT in the easterly boundary of Transit Road with its intersection with the southerly line of Lot 98, thence northerly along the easterly boundary of Transit Road 940+ feet to a point; thence easterly and parallel with the southerly line of Lot 98, 150+ feet to a point; thence southeasterly at a bearing of S 135° E, 570+ feet to a point; thence southerly and parallel to the easterly line of Transit Road 535+ feet to a point in the southerly line of Lot 98; thence 550+ feet along the southerly line of Lot 98 to the POINT OR PLACE OF BEGINNING.

PARCEL B: To be rezoned from an RC-Residence Restricted Business District and R1-Single Family Residence District to a C1-Local Retail Business District, bounded and described as follows:

ALL THAT TRACT OR PARCEL OF LAND situate in the Town of Lancaster, County of Erie, State of New York, being part of Lot 98, Township 10, Range 6 of the Buffalo Creek Indian Reservation and more particularly described as follows:

BEGINNING AT A POINT in the easterly boundary of Transit Road with its intersection with the northerly boundary of Lot 98; thence easterly along said northerly boundary 445+ feet to a point; thence southwesterly at a bearing of S 210+°W, 490 + feet to a point; thence westerly 200+ feet along the northerly boundary of an easement granted to NYSDOT to the easterly boundary of Transit Road; thence 413+ feet northerly along the easterly boundary of Transit Road to the POINT OR PLACE OF BEGINNING.

PARCEL C: To be rezoned from an R1-Single Family Residence District to an R2-General Residence District, bounded and described as follows:

ALL THAT TRACT OR PARCEL OF LAND situate in the Town of Lancaster, County of Erie, State of New York, being part of Lot 98, Township 10, Range 6 of the Buffalo Creek Indian Reservation and more particularly described as follows:

BEGINNING AT A POINT in the southerly line of Lot 98, 550+ feet easterly with its intersection with the east line of Transit Road; thence northerly and parallel with the east line of Transit Road 535+ feet to a point; thence northwesterly at a bearing of N 315+° W, 425+ feet to a point; thence northerly and parallel to the east line of Transit Road 380+ feet to a point; thence at a bearing of N 30+° E, 380+ feet to a point in the northerly line of Lot 98; thence 405+ feet along the northerly line of Lot 98 to a point; thence southerly and parallel to the east line of Transit Road to a point in the southerly line of Lot 98; thence 300+ feet westerly along the southerly line of Lot 98 to the POINT OR PLACE OF BEGINNING.

Said property shall be subject to the following conditions being imposed upon the rezoning of the property previously described above:

- (1) This shall be a provisional rezoning with a full plan for the entire development to be submitted to the Town within six (6) months and construction of the first phase within one year of approval of site plan;
- (2) There will be no structures permitted more than two stories high;
- (3) The residential units shall have the following square ft. minimums:
 - a. Efficiency Apartments/Condominiums - No less than 400 sq. ft.
 - b. 1-Bedroom Apartments/Condominiums - No less than 640 sq. ft.
 - c. 2-Bedroom Apartments/Condominiums - No less than 760 sq. ft.
 - d. 3-Bedroom Apartments/Condominiums - No less than 1000 sq. ft.
- (4) The developer will design and install a sanitary sewer system, at developer's expense, meeting approval of the Erie County Sewer District No. 4 to the point of connection with the existing gravity system on Transit Road;
- (5) That the main access road to the development be placed opposite the intersection of North Transithill Dr. and Transit Rd., and that all access points shall require joint approval of the Town Board and New York State Department of Transportation.
- (6) That access be designed to the south, connecting with Homeward Road in the Town of Elma, with additional access points to the east;
- (7) The detention basins shall be constructed at the start of the project (to 100 yr. flood standards) with the capacity to handle the increased water runoff from the project and upstream areas;
- (8) The developer shall maintain detention basins until acceptance which may be withheld until all contributing areas of the development have been constructed and grassed over. Maintenance shall consist of regular mowing, not less than annually, and silt removal on request by the Town.

- (9) Internal drainage shall be designed and constructed to accommodate site runoff and upstream drainage;
 - (10) All construction shall comply with town and Federal Emergency Management Agency (FEMA) rules as to construction in flood plains;
 - (11) That the internal water system be constructed to the satisfaction of the Town, Erie County Water Authority, Twin District Volunteer Fire Co., Inc. and the New York State Health Department;
 - (12) Site density in RC and R2 areas shall be restricted to no more than eight (8) dwelling units per gross acre and maximum land coverage no more than 35% and required parking spaces should conform to regulations of the Lancaster Town Code;
 - (13) Parking areas will be paved with asphalt or concrete or paving bricks or other materials of similar dust-free quality;
 - (14) Site shall be stripped only in the phase being constructed and only upon approval of the Town Building Department, in accordance with Town regulations;
 - (15) All storm drains along Transit Road shall be covered and drop inlets installed as determined by the New York State Department of Transportation;
 - (16) Setback sufficient to allow the possible prospective expansion of Transit Road (not currently in planning);
 - (17) All topsoil shall remain on site until its removal is approved by the Town Building Inspector;
 - (18) Unless specifically modified by reference in this document, no sections of the Lancaster Town Code are deemed waived by this document, and
 - (19) That the developer shall dedicate to the Town ownership in fee of no less than 15 ft. on one side and no less than 35 ft. on the opposite of any creek in said development.
- Furthermore, the developer shall dedicate to the Town ownership in fee of 35 ft. around any detention pond from the low water mark, but not less than the 100 yr. flood plain.

September 8, 1987

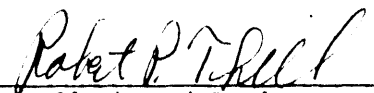
STATE OF NEW YORK:

COUNTY OF ERIE:

TOWN OF LANCASTER:

This is to Certify that I, ROBERT P. THILL, Town Clerk and Registrar of Vital Statistics of the Town of Lancaster, in said County of Erie, have compared the foregoing copy of Zoning Ordinance and Zoning Map Amendment with the original thereof filed in my office at Lancaster, New York, on the 8th day of September, 1987, and that the same is a true and correct copy of said original and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town this 9th day of September, 1987.



Town Clerk and Registrar of Vital
Statistics

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, the Lancaster Volunteer Ambulance Corps, by letter dated
August 30, 1987, has recommended the appointment of a certain individual to
the membership of said Corps,

NOW, THEREFORE, BE IT

RESOLVED, that the following addition be made to the membership of
the Lancaster Volunteer Ambulance Corps:

Frank J. Capan Jr.
41 Litchfield Avenue
Depew, New York 14043

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

September 9, 1987

File: R-LVAC

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

RESOLVED, that the following Audited Claims be and are hereby
ordered paid from their respective accounts:

Claim No. 3107 to Claim No. 3307 Inclusive.

Total amount hereby authorized to be paid:

\$268,825.09

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

September 8, 1987

File: R-CLAIMS

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

RESOLVED, that the following Building Permit Applications be and
are hereby approved and the Issuance of Building Permits be and are hereby
authorized:

<u>NO.</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>STRUCTURE</u>
333	Iona Builders	26 Plumb Creek Trail	ER. SIN. DWLG, GARAGE
334	Iona Builders	19 Country Pl.	ER. SIN. DWLG, GARAGE
335	Iona Builders	28 Quail Hollow	ER. SIN. DWLG, GARAGE
336	Iona Builders	30 Quail Hollow	ER. SIN. DWLG, GARAGE
337	Jim Sorge	1194 Penora St.	ER. GARAGE
338	Donald Hey	1171 Penora St.	ER. GARAGE
339	Jos. Serwinowski	346 Westwood Rd.	ER. GARAGE
340	Edward Schaefer	798 Hall Rd.	ER. GREENHOUSE
341	Jim Schaefer, Inc.	4391Walden Ave.	ER. OFF BLDG., STOR. BLDG.
342	N.D.C. Homes Inc.	49 Country Pl.	ER. SIN. DWLG
343	Wayne Bernhard	454 Aurora St.	EXT. ROOF
344	Frank Mirando	12 Birchwood Com.	ER. DECK
345	Dennis Kaspowicz	57 Country Pl.	ER. SHED
346	Richard Carlo	43 Westwood Rd.	ER. SIN. DWLG, GARAGE
347	Donald Malczewski	33 Taft Ave.	ER. SHED
348	Schwan's Sales	4429 Walden Ave.	DEM. OFF. BLDG, STOR. BLDG., ER. OFF. BLDG., STOR. BLDG
349	Allen Szopinski	708 Town Line Rd.	REPL. ADD
350	Lanc. Home Improve.	185 Iroquois Ave.	EXT. SIN. DLWG, ER. DECK
351	Lanc. Home Improve.	171 Seneca Pl.	REPL. PORCH
352	Judy Dobucki	1213 Penora St.	ER. GARAGE
353	William Bogner	5077 Transit Rd.	ER. STOR. BLDG.
354	NDC Homes Inc.	47 Country Pl.	ER. SIN. DWLG, GARAGE
355	Majestic Pools	550 Lake Ave.	ER. POOL
356	Majestic Pools	8 Petersbrook Cir.	ER. POOL
357	Pat Ruminski	63 Country Pl.	ER. SHED

358	M/M Raymond Kuwik	1452 Town Line Rd.	ER. FENCE
359	Marrano/Marc Equity	86 Schlemmer Rd.	ER. SIN. DWLG
360	Marrano/Marc Equity	12 Oakwood Com.	ER. SIN. DWLG
361	Michael Sebastiano	5166 William st.	ER. GARAGE
362	Majestic Pools	38 Parkdale	ER. POOL
363	Marrano/Marc Equity	8 Tanglewood Dr.	ER. SIN. DWLG
364	Marrano/Marc Equity	76 Pheasant Ru.	ER. SIN. DWLG
365	Marrano/Marc Equity	12 Tanglewood Dr.	ER. SIN. DWLG
366	Majestic Pools	49 Heritage Dr.	ER. POOL
367	Paul Marinaccio	4430 Walden Ave.	INST. TWO TANKS

and,

BE IT FURTHER

RESOLVED, that Building Permit Application Nos. 346 and 359 be and are hereby approved with a waiver of the Town Ordinance requirement for sidewalks.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

September 8, 1987

File: R-BLDG (P1&2)

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER, TO WIT:

WHEREAS, the Supervisor of the Town of Lancaster has requested authorization to attend the Rockefeller Institute of Government's second annual conference on state-local government relations, entitled "What is the State of State-Local Relations" in Albany on September 29, 1987,

NOW, THEREFORE, BE IT

RESOLVED, that STANLEY JAY KEYSA, Supervisor of the Town of Lancaster, be and is hereby authorized to attend the Institute of Government's second annual conference on state-local government relations, entitled "What is the State of State-Local Relations" in Albany on September 29, 1987, and

BE IT FURTHER RESOLVED,

RESOLVED, that expense reimbursement for ordinary and necessary expenses incurred in attending this meeting be and is hereby authorized, and

BE IT FURTHER

RESOLVED, that said reimbursement will be made only upon submission of proper documentation and substantiation of expenses, including receipts, to the Accounting Department of the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

September 8, 1987

File: R-SEM-MTGS

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
CZAPLA, TO WIT:

WHEREAS, It is the intention of the Town Board of the Town of Lancaster to sponsor a Youth Initiatives-Social Work/Counselor Program within the geographic area of the Town of Lancaster for the period of January 1, 1988 through December 31, 1988, and

WHEREAS, the Town Board, by resolution dated April 4, 1987, has heretofore authorized such joint program for the period commencing July 1, 1987 and ending June 30, 1988, with the Lancaster Central School District, and

WHEREAS, It is in the public interest that the Town of Lancaster see to the continuation of this worthwhile program inasmuch as the other participant in the program, the Lancaster Central School District, has so indicated its intention to continue the program beyond the current fiscal year, and

WHEREAS, a proposed budget for the Youth Initiatives-Social Work/Counselor Program has been submitted for the period January 1, 1988 through December 31, 1988, in the sum of \$20,436.00, subject to final approval by the Town Board,

NOW, THEREFORE, BE IT

RESOLVED:

That the renewal application to the New York State Division for Youth is in all respects approved and that Stanley Jay Keysa, Supervisor of the Town of Lancaster, be and hereby is authorized and directed to execute and present the aforesaid application to the New York State Division for Youth, Albany, New York, for its approval.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

September 8, 1987

File: R-STATE-YTH (P2)

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

WHEREAS, it is the Intention of the Town Board of the Town of Lancaster to sponsor a Youth Recreation Program within the geographic area of the Town of Lancaster for the period of January 1, 1988 through December 31, 1988, and

WHEREAS, the Town of Lancaster is about to submit a renewal application for state aid for the operation of such Youth Recreation Program to the New York State Division for Youth, Albany, New York, for partial reimbursement of funds to be expended on said program, and

WHEREAS, a proposed budget for the Youth Recreation Program has been submitted for the period January 1, 1988 through December 31, 1988, in the sum of \$267,254.00, subject to final approval by the Town Board,

NOW, THEREFORE, BE IT

RESOLVED:

That the renewal application to the New York State Division for Youth is in all respects approved and that Stanley Jay Keysa, Supervisor of the Town of Lancaster, be and hereby is authorized and directed to execute and present the aforesaid application to the New York State Division for Youth, Albany, New York, for its approval.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

September 8, 1987

File: R-STATE-YTH (P1)

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

WHEREAS, It is the intention of the Town Board of the Town of Lancaster to sponsor a Youth Bureau Program within the geographic area of the Town of Lancaster for the period of January 1, 1988 through December 31, 1988, and

WHEREAS, the Town of Lancaster is about to submit a renewal application for state aid for the operation of such Youth Bureau Program to the New York State Division for Youth, Albany, New York, for partial reimbursement of funds to be expended on said program, and

WHEREAS, a proposed budget for the Youth Bureau Program has been submitted for the period January 1, 1988 through December 31, 1988, in the sum of \$62,791.00, subject to final approval by the Town Board,

NOW, THEREFORE, BE IT

RESOLVED, that the renewal application to the New York State Division for Youth is in all respects approved and that Stanley Jay Keysa, Supervisor of the Town of Lancaster, be and hereby is authorized and directed to execute and present the aforesaid application to the New York State Division for Youth, Albany, New York, for its approval.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

September 8, 1987

File: R-STATE-YTH (P3)

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK, TO WIT:

WHEREAS, it is the intention of the Town Board of the Town of Lancaster to sponsor a Youth Service Program within the geographic area of the Town of Lancaster for the period of January 1, 1988 through December 31, 1988, and

WHEREAS, the Town of Lancaster is about to submit a renewal application for state aid for the operation of such Youth Service Program to the New York State Division for Youth, Albany, New York, for partial reimbursement of funds to be expended on said program, and

WHEREAS, a proposed budget for the Youth Service Program has been submitted for the period January 1, 1988 through December 31, 1988, in the sum of \$50,276.00, subject to final approval by the Town Board,

NOW, THEREFORE, BE IT

RESOLVED:

That the renewal application to the New York State Division for Youth is in all respects approved and that Stanley Jay Keysa, Supervisor of the Town of Lancaster, be and hereby is authorized and directed to execute and present the aforesaid application to the New York State Division for Youth, Albany, New York, for its approval.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN MILLER	VOTED YES
SUPERVISOR KEYSA	VOTED YES

The resolution was thereupon unanimously adopted.

September 8, 1987

File: R-STATE-YTH (P4)

Councilman Giza requested a suspension of the necessary rule for immediate consideration of the following resolution -
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK, TO WIT:

WHEREAS, the Lighting Committee of the Town Board of the Town of Lancaster has requested, and the New York State Electric and Gas Corporation has submitted a proposal, dated August 24, 1987, for improvement of street lighting on Pheasant Run Lane and Tanglewood Drive, within Consolidated Lighting District No. 1 of the Town of Lancaster, and

WHEREAS, the said Lighting Committee, after investigation, review and consideration has recommended the said installations,

NOW, THEREFORE, BE IT

RESOLVED, that the New York State Electric and Gas Corporation be and is hereby authorized to make the following installations:

Pheasant Run (3)

Tanglewood Drive (2)

Install 5 - 3200 lumen post-top HPS luminaires @ \$93.09 ea. = \$465.45
(Pheasant Run - stds. 16, 17, 18)
(Tanglewood Drive - stds. 1, 2)

TOTAL ANNUAL INCREASE \$465.45

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

September 8, 1987

File: R-LGHTNG

Councilman Giza requested a suspension of the necessary rule for immediate consideration of the following resolution:

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

WHEREAS, the Town Board has received an energy study and cost estimate for the reconstruction of the heating and air conditioning system, together with insulation and lighting and vestibule construction at the Town of Lancaster Police/Court Building on Pavement Road from Babinsky Klein Engineering, P.C., and

WHEREAS, the Town Board of the Town of Lancaster recognizes the necessity of reconstructing the aforementioned system to provide proper heating and ventilation at the Police/Court Building,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the engineering firm of Babinsky Klein Engineering, P.C. to develop the plans and specifications for the reconstruction of the heating and air conditioning system, together with insulation and lighting and vestibule construction at the Town of Lancaster Police/Court Building on Pavement Road.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

September 8, 1987

Councilman Giza requested a suspension of the necessary rule for the immediate consideration of the following resolution:

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

BOND RESOLUTION OF THE TOWN OF LANCASTER, NEW
YORK, ADOPTED SEPTEMBER 8, 1987, AUTHORIZING
THE RECONSTRUCTION OF THE POLICE/COURT
BUILDING, STATING THE ESTIMATED MAXIMUM COST
THEREOF IS \$170,000, APPROPRIATING SAID AMOUNT
THEREFOR, INCLUDING THE APPROPRIATION OF
\$8,500 CURRENT FUNDS TO PROVIDE THE REQUIRED
DOWN PAYMENT, AND AUTHORIZING THE ISSUANCE OF
\$161,500 SERIAL BONDS OF SAID TOWN TO FINANCE
THE BALANCE OF SAID APPROPRIATION.

THE TOWN BOARD OF THE TOWN OF LANCASTER, IN THE COUNTY
OF ERIE, NEW YORK, HEREBY RESOLVES (by the favorable vote of not
less than two-thirds of all the members of said Town Board) AS
FOLLOWS:

Section 1. The Town of Lancaster, in the County of
Erie, New York (herein called "Town"), is hereby authorized to
reconstruct the Police/Court building, including the
reconstruction and renovation of the insulation, heating and
lighting systems and the construction of two vestibules, and to
purchase the original furnishings, equipment, machinery and
apparatus required for the purpose for which said reconstructed
building is to be used. The estimated maximum cost of said
specific object or purpose, including preliminary costs and costs
incidental thereto and the financing thereof, is \$170,000 and
said amount is hereby appropriated therefor, including the
appropriation of \$8,500 current funds to provide the down payment

required by the Law, as hereinafter defined. The plan of financing includes the expenditure of said current funds and the issuance of \$161,500 serial bonds of the Town to finance the balance of said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Serial bonds of the Town in the principal amount of \$161,500, are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law") to finance the balance of said appropriation not provided by said current funds.

Section 3. The following additional matters are hereby determined and declared:

(a) The building which is to be reconstructed is of Class "A" construction as defined by Section 11.00 a. 11 (a) of the Law, and the period of probable usefulness of said specific object or purpose for which said \$161,500 serial bonds authorized pursuant to this resolution are to be issued, within the limitations of Section 11.00 a. 12(a)(1) of the Law, is twenty (20) years.

(b) Current funds are required by the Law to be provided prior to the issuance of the bonds authorized by this resolution or any bond anticipation notes issued in anticipation thereof and such current funds in the amount of \$8,500 will be provided from moneys now available therefor in the current budget

of the Town under the heading "unallocated cash surplus ." The Supervisor is hereby authorized and directed to set aside said current funds and to apply same solely to said specific object or purpose herein described.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds, shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes and of Section 50.00 and Sections 56.00 to 60.00 of the Law, the powers and duties of the Town Board

relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity, is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to permissive referendum.

* * *

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN MILLER	VOTED YES
SUPERVISOR KEYSA	VOTED YES

The resolution was thereupon unanimously adopted.

September 8, 1987

Councilman Kwak requested a suspension of the necessary rule for the immediate consideration of the following resolution:

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

THE TOWN BOARD OF THE TOWN OF LANCASTER, IN THE COUNTY
OF ERIE, NEW YORK, HEREBY RESOLVES AS FOLLOWS:

Section 1. The Town Clerk of said Town of Lancaster,
shall within ten (10) days after the adoption of this resolution
cause to be published, in full, in the "LANCASTER BEE," a
newspaper published in Williamsville, New York, having a general
circulation within said Town and hereby designated the official
newspaper of the Town for such publication and posted on the sign
board of the Town maintained pursuant to the Town Law, a Notice
in substantially the following form:

TOWN OF LANCASTER, NEW YORK

PLEASE TAKE NOTICE that on September 8, 1987, the Town Board of the Town of Lancaster, in the County of Erie, New York, adopted a bond resolution entitled:

"Bond Resolution of the Town of Lancaster, New York, adopted September 8, 1987, authorizing the reconstruction of the Police/Court building, stating the estimated maximum cost thereof is \$170,000, appropriating said amount therefor, including the appropriation of \$8,500 current funds to provide the required down payment, and authorizing the issuance of \$161,500 serial bonds of said Town to finance the balance of said appropriation,"

an abstract of which bond resolution concisely stating the purpose and effect thereof, is as follows:

FIRST: AUTHORIZING said Town to reconstruct the Police/Court building, including the reconstruction and renovation of the insulation, heating and lighting systems and the construction of two vestibules, and to purchase the original furnishings, equipment, machinery and apparatus required for the purpose for which said reconstructed building is to be used; and STATING the estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$170,000; APPROPRIATING said amount therefor, including the appropriation of \$8,500 current funds to provide the down payment required by the Law, as hereinafter defined; STATING the plan of financing includes the expenditure of said current funds, the issuance of \$161,500 serial bonds of the Town to finance the balance of said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of \$161,500 serial bonds of the Town pursuant to the Local Finance Law of the State of New York (the "Law") to finance the balance of said appropriation not provided by said current funds;

THIRD: DETERMINING and STATING that the building which is to be reconstructed is of Class "A" construction and the period of probable usefulness of the specific object or purpose for which said \$161,500 serial bonds are to be issued is twenty (20) years; current funds are required by the Law to be provided prior to the issuance of the bonds or any notes in anticipation thereof and such current funds are available therefor in the amount of \$8,500 in the current budget of the Town; and DIRECTING the Supervisor to set aside said current funds and apply the same

solely to said specific object or purpose; and the proposed maturity of said \$161,500 serial bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said notes shall be general obligations of the Town and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, or the renewals thereof; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: September 8, 1987

Robert P. Thill
Town Clerk

Section 2. After said bond resolution shall take effect, the Town Clerk is hereby directed to cause said bond resolution to be published, in full, in the newspaper referred to in Section 1 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

Section 3. This resolution shall take effect immediately.

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The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

September 8, 1987

Supervisor Keysa requested a suspension of the necessary rule for immediate consideration of the following resolution:

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR KEYSA , WHO MOVED
ITS ADOPTION, SECONDED BY THE ENTIRE
TOWN BOARD, TO WIT:

WHEREAS, the Town Board of the Town of Lancaster is cognizant of a hazardous condition on Ransom Road in the Town of Lancaster involving the bridge on said road between Westwood Road and the D.L.& W. Railroad right of way, and

WHEREAS, the aforementioned road and bridge are owned by the County of Erie, and

WHEREAS, the County of Erie has, for the past ten (10) years, indicated that this bridge would be reconstructed and to date no action has been taken;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby memorializes the County of Erie that a hazardous condition exists on Ransom Road, a County highway, at the location of the county-owned bridge between Westwood Road and the D.L.& W. Railroad right of way, and

BE IT FURTHER

RESOLVED, that the Town Board hereby authorizes the Supervisor to notify the Erie County Highway Department, in writing, that immediate action should be taken by the County to correct this hazardous condition.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

September 8, 1987

STATUS REPORT ON UNFINISHED BUSINESS:

1. Public Improvement Permit Authorization - Country View East Subdivision, Phase I (Marrano/Marc Equity).
The retention pond has not yet been accepted but completion is secured by a Letter of Credit expiring on November 1, 1987.
2. Public Improvement Permit Authorization - Country View East Subdivision, Phase II and Phase III (Marrano/Marc Equity).
This item remains under unfinished business until a retention basin is constructed on the Lancaster Sr. High School property.
3. Public Improvement Permit Authorization - Country View East Subdivision, Phase IV (Marrano/Marc Equity).
On March 16, 1987, the Town Clerk was authorized to issue P.I.P. Nos. 109 (street lighting), 110 (sidewalks), 111 (pavement and curbs), 112 (storm sewer), and 113 (water line). On July 6, 1987, the Town Board accepted P.I.P. Nos. 111 (pavement and curbs), 112 (storm sewer), and 113 (water line). This item remains under unfinished business until P.I.P. No. 109 (street lighting) is accepted and a retention basin is constructed on the Lancaster Sr. High School property.
4. Public Improvement Permit Authorization - Countryside Subdivision, Phase II (Josela Enterprises)
On March 16, 1987, the Town Clerk was authorized to issue P.I.P. Nos. 102 (street lighting), and 103 (sidewalks). This item remains under unfinished business until the street lights and sidewalks are installed.
5. Public Improvement Permit Authorization - Heritage Hills Subdivision, Phase I (Marrano/Marc Equity)
The Town Board is awaiting maintenance security for P.I.P. No. 65 (retention pond) prior to acceptance.
6. Public Improvement Permit Authorization - Heritage Hills Subdivision, Phase II (Marrano/Marc Equity)
On March 16, 1987, the Town Clerk was authorized to issue P.I.P. Nos. 104 (water line), 105 (storm sewer), 106 (pavement and curbs), 107 (sidewalks), and 108 (street lighting).
7. Public Improvement Permit Authorization - Indian Pine Village (Fischlone Const., Inc.)
On August 10, 1987, the Town Clerk was authorized to issue P.I.P. Nos. 122 (street lighting), 123 (sidewalk), 124 (pavement and curbs), 125 (storm sewer), and 126 (water line). On September 8, 1987, the Town Clerk was authorized to issue P.I.P. No. 128 (Detention Basin).
8. Public Improvement Permit Authorization - Lancaster Commerce Center (Gelert Development)
The Town Board authorized issuance of P.I.P. Nos. 79 (water main) and 80 (retention basin) on June 6, 1983.
9. Public Improvement Permit Authorization - Plumb Estates (Galasso)
The Town Board authorized issuance of P.I.P. Nos. 99 (storm sewer), 100 (water line), and 101 (pavement and curbs) on October 6, 1986. The Town Board authorized issuance of P.I.P. Nos. 114 (street lights) and 115 (sidewalks) on April 28, 1987. On September 8, 1987, the Town Clerk was authorized to issue P.I.P. No. 127 (Detention Basin).

STATUS REPORT ON UNFINISHED BUSINESS CONT'D:

10. Public Improvement Permit Authorization - Plumb Estates South, Phase I (Galasso)
The Town Board authorized issuance of P.I.P. Nos. 116 (pavement and curbs), 117 (storm sewer), and 118 (water line) on August 11, 1987.
11. Public Improvement Permit Authorization - Plumb Estates South, Phase II (Gallasso)
The Town Board authorized issuance of P.I.P. Nos. 119 (pavement and curbs), 120 (water line), and 121 (storm sewer) on August 11, 1987.
12. Rezone Petition - James D. DiLapo, Jr. (Forest Stream Village)
On May 19, 1987, this petition was referred to the Planning Board for review and recommendation. On June 1, 1987, the Town Board set a public hearing on this matter for June 15, 1987. On June 15, 1987, the Town Board held a public hearing on this matter and reserved decision. On September 8, 1987, the Town Board approved this rezone. The Town Clerk was directed to remove this item from future Town Board agendas.
13. Rezone Petition - Josela Enterprises (Bowen Rd.)
On June 2, 1986, this petition was referred to the Planning Board for review and recommendation.
14. Rezone Petition - Josela Enterprises (5711 Broadway - Radmacher Property)
On June 15, 1987, this petition was referred to the Planning Board for review and recommendation. On August 10, 1987, the Town Board set a public hearing on this matter for August 24, 1987. On August 24, 1987, the Town Board held a public hearing on this matter and reserved decision.
15. Special Use Permit - August Kelcher
On August 24, 1987, this matter was presented to the Town Board and referred to the Planning Board for review and recommendation.
16. Subdivision Approval - Forestream Village (DiLapo - Transit Rd.)
On September 8, 1987, this matter was referred to the Planning Board Chairman, Chief Fowler, Highway Superintendent, Town Engineer, and Town Planning Consultant for review and report.
17. Subdivision Approval - Meadowland Subdivision (Bosse - Off Redlein Dr.)
On November 6, 1986, this matter was referred to the Planning Board Chairman, Chief Fowler, Highway Superintendent, Town Engineer, and Town Planning Consultant for review and report.
18. Subdivision Approval - The Meadows Subdivision (Giallanza - Aurora)
On July 7, 1986, this matter was referred to the Planning Board Chairman, Chief Fowler, Highway Superintendent, Town Engineer, and Town Planning Consultant for review and report. On September 3, 1986, the Planning Board recommended to the Town Board approval of this proposed subdivision. On September 26, 1986, the Planning Board rescinded their recommendation for approval of the preliminary plot previously adopted on September 3, 1986.
19. Traffic Study - Intersection, Genesee Street and Ransom Road
On December 1, 1986, the Town Board petitioned the NYSDOT for a lower speed limit in this area.

STATUS REPORT ON UNFINISHED BUSINESS CONT'D:

20. Traffic Study - Speed Reduction, Peppermint Road

On March 16, 1987, this matter was referred to the Police and Safety Committee and to the Police Chief for investigation and recommendation.

21. Zoning Ordinance and Map Update

On June 15, 1983, Consultant Richard Brox conveyed a draft to the Town Board and Planning Board. Numerous joint sessions have been held to resolve areas of concern. SEQOR review, on the ordinance only, was held on July 18, 1984. The proposed map has not been subjected to SEQOR review.

PERSONS ADDRESSING THE TOWN BOARD:

William Kornacki, 503 Pavement Road, suggested that the approximate \$5,000.00 in excess CD funds earmarked for the Town of Lancaster be split between the fire companies which provide fire protection to the Town of Lancaster.

James Guenther, 562 Pavement Road, spoke to the Town Board relative to firearms discharge control for the Town of Lancaster.

Alexander Nawrocki, 700 Ransom Road, informed the Town Board of a narrow, dangerous bridge on Ransom Road (a County Road) between Westwood Road and the DL&W railroad right-of-way.

The Town Board, later in the meeting, adopted a resolution memorializing the County of Erie to immediately address itself to this dangerous condition.

Harold Schroeder, 24 Irwinwood Road, spoke to the Town Board relative to firearms discharge control for the Town of Lancaster.

Ernest Getzoni, Jr., 9 Old Schoolhouse Road, spoke to the Town Board relative to firearms discharge control for the Town of Lancaster.

William Maslowski, 5870 Broadway, asked the Town Board to cooperate with the County of Erie for improvement of County roads and bridges within the Town of Lancaster.

Mary Lou Wawrzyniak, 145 Robert Drive, complained to the Town Board about surface water flooding on her property at 145 Robert Drive, caused by the rains of June 22, 1987.

Mrs. Wawrzyniak also asked the Town Board to provide additional recreational facilities in the Robert Drive/Harvey Drive area.

COMMUNICATIONS:DISPOSITION

612. Town Clerk to Fire Chiefs and Fire Pres.- List of Inspection and meeting commitments.	<u>R & F</u>
613. Town Engineers to County Dept. of Environment and Planning - Copies of corrections and revisions re: Iroquois Pump Station Operation/Maintenance Manual.	<u>R & F</u>
614. Town Engineers to Town Board - Annual engineering contract for 1988.	<u>R & F</u>
615. Bee Publications to Supervisor - Congratulations re: Town Hall renovation.	<u>R & F</u>
616. State Comptroller to Highway Supt. - Notice of Highway Superintendents' Annual Meeting to be held 9/15-18/87 in Kerhonkson, N.Y.	<u>R & F</u>
617. Shelgren & Marzec to Town Board - Recommendation that Tower Restoration Project be awarded to B.T.M. Maintenance Co.	<u>R & F</u>
618. Aiden Town Clerk to County Div. of Planning - Notice of Public Hearing to be held on 10/5/87 re: proposed local law, "Sign Law".	<u>FULL TO TOWN ATTORNEY & BUILDING INSPECTOR</u>
619. Aiden Town Clerk to County Div. of Planning - Notice of Public Hearing to be held on 10/5/87 re: proposed local law, "Junkyard Law".	<u>FULL TO TOWN ATTORNEY & BUILDING INSPECTOR</u>
620. Aiden Town Clerk to County Div. of Planning - Notice of Public Hearing to be held on 10/5/87 re: proposed local law, "Excavation and Topsoil Removal".	<u>FULL TO TOWN ATTORNEY & BUILDING INSPECTOR</u>
621. Sueprvisor to NYSDOT - Comments re: accidents at Genesee and Ramson Rd. Intersection.	<u>R & F</u>
622. Metro Community News to Supervisor - Congratulations on efficient manner in which move back to renovated Town hall was handled.	<u>R & F</u>
623. Association of Towns to Supervisor - Expression of thanks for giving report at the 1987 Legislative Forum.	<u>R & F</u>
624. County Dept. of Environment and Planning to Supervisor - Negative Declaration, Determination of Non- Significance re: Nat'l Fuel Gas easement at Como Park.	<u>R & F</u>
625. Donald J. Herrmann to Supervisor - Comments re: Central Ave. ditches cleanup, lowering of Central Ave. speed limit, and possible street light installation near Impala Pkwy.	<u>SUPERVISOR</u>
626. N.Y.S. Dept. of Environmental Conservation to Gerald Aldinger - Notice of Complete Application re: removal of gravel east of Ransom Rd.	<u>HIGHWAY SUPERINTENDENT</u>
627. N.Y.S. Dept. of Environmental Conservation to Paul Stephan - Notice of Complete Application re: removal of gravel east of Ransom Rd.	<u>HIGHWAY SUPERINTENDENT</u>

COMMUNICATIONS CONT'D:DISPOSITION

628. Federal Insurance Adm. to Supervisor - Request input re: community rating system under the Nat'l Flood Insurance Program.	<u>TOWN ATTORNEY</u>
629. Shelgren & Marzec to Town Board - Recommend bid award for tower restoration to B.T.M. Maintenance Co., Inc.	<u>R & F</u>
630. Town Engineers to County Dept. of Environment and Planning - Transmittal of "Completion Statement" re: Heritage Hills Subdivision, Phase II.	<u>R & F</u>
631. NYSEG to Supervisor - Transmittal of new street light tariff, PSC 118, effective 8/1/87.	<u>LIGHTING COMMITTEE</u>
632. Town Engineers to Town Board - Recommendation of acceptance of Heritage Hills Phase 2, P.I.P. Nos. 104, 105, and 106.	<u>POLICE CHIEF, INVESTIGATING COMM. HIGHWAY SUPERINTENDENT</u>
633. NYSDOT to Supervisor - News release re: Thruway Interchange with William St.	<u>R & F</u>
634. County Executive to Town Clerk - Acknowledgement of receipt of resolution re: creation of apartment complex for senior citizens.	<u>COPY TO BELMONT SHELTER</u>
635. Planning Board to Town Board - Minutes from meeting held 9/2/87.	<u>R & F</u>
636. Planning Board to Town Board - Recommendation of approval for Kelcher Special Use Permit with restrictions.	<u>TOWN ATTORNEY FOR RESOLUTION 9/21/87</u>
637. Planning Board to Town Board - Recommendation of approval of DiLapo Subdivision site plan.	<u>TOWN ATTORNEY, BLDG. INSPECTOR FOR REVIEW</u>
638. Town Attorney to Town Clerk - Transmittal of exhibits re: Heritage Hills Subdivision, Phase II-A.	<u>R & F</u>
639. Town Attorney to Town Board - Comments re: unsettled in Rem properties.	<u>TOWN ATTORNEY</u>
640. Town Attorney to County Real Property Tax Dept. - Notice of Town's interest in purchasing SBL 115.14-5-7 parcel for use as detention basin south of Milton Dr. area.	<u>TOWN ATTORNEY</u>
641. Town Clerk to Supervisor - Monthly report for August 1987.	<u>R & F</u>
642. The Giallanza Corp. to Town Board - Request permission to remove topsoil from road right-of-way at proposed Meadows Subdivision.	<u>BUILDING INSPECTOR</u>
643. Building Inspector to Town Board - Response to letter from County Dept. of Environment and Planning re: Rademacher property rezone.	<u>R & F HEARING FILE</u>
644. The Marrano Corp. to Town Board - Request refund re: P.I.P. inspection fees for Heritage Hills Subdivision, Phase II-A.	<u>ENGINEER</u>

COMMUNICATIONS CONT'D:

DISPOSITION

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| 645. Town Clerk to Planning Board Chair. -
Transmittal of application for Forestream
Subdivision. | <u>BUILDING INSPECTOR,</u>
<u>TOWN ATTORNEY,</u>
<u>ENGINEER</u> |
| 646. County Dept. of Environment and Planning to
Town Engineers. -
Request O & M Manuals re: Sewer Project Rehab.
Contract LT-3. | <u>ENGINEER</u>

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| 647. County Dept. of Environment and Planning to
Supervisor -
Cooperation agreement re: 1988-90 program. | <u>R & F</u>

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Supervisor Keysa requested a suspension of the necessary rule for immediate consideration of the following communication -
SUSPENSION GRANTED.

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| 648. Town Line Fire Chief to Supervisor -
Conduct a Hazardous Material Drill on 9/26/87. | <u>TOWN ATTORNEY</u>
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ON MOTION OF COUNCILMAN CZAPLA, AND SECONDED BY THE ENTIRE TOWN BOARD AND CARRIED, the meeting was adjourned at 11:05 P.M. out of respect to:

ELIZABETH BRANIECKI

RAYMOND FAULHABER

MICHAEL GONZALEZ

HENRYA DUBICKI

MARCO F. GUERRA

ANGELINE MYSZKA

Signed Robert P. Thill
Robert P. Thill, Town Clerk